

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

<p><b>Notice:</b> These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING  
September 1, 2020  
6:30 p.m. Absarokee Community Roundtable**

**PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, member, Shannon Fisher & Madisyn Hudecek, Admin Assistants.

Others Present: Mark Schreiner, Road & Bridge; Kevin Ray, Road & Bridge; Carol Arkell, DES; Marlo Pronovost, Stillwater County News; Emily Schabacher, Stillwater County News; Citizens: Diane Hamilton, Alison Schieldt, Noel Keogh, Theo Yanzick, Steve Nummerdor, Diana Scollard, Meredith Feddes, Karl Gaustad.

**PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**CLAIMS** 105460 through 105534 in the amount of \$259,190.52. Commissioner Hamilton **MOVED** to approve the claims. Commissioner Crago **SECONDED**. Motion passed unanimously.

**ANNOUNCEMENTS** Commissioner Crago announced that Stillwater County has 10 active COVID cases and the mask ordinance is still in effect. There have been two deaths associated with the COVID-19 virus. Commissioner Crago also announced that the County is still under Stage 1 Fire Restrictions and there is a red flag warning for the next two days. There were four lightning strike fires in the County. Commissioner Crago noted there will be a public hearing on a tax cancellation for gifted property to the Beartooth Park & Recreation District at 8:30 a.m. on September 8, 2020.

**CONSENT AGENDA** **Absarokee Sewer**  
A) Absarokee Wastewater Treatment Improvements Authorization to Award to KLE Construction

**FILE ITEMS** **Commission**  
A) Ambulance Board Resignation Letter  
B) SFY-2021 Earmarked Alcohol Tax Distribution

Commissioner Hamilton **MOVED** to consent to the consent agenda and file the file items. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago stated the Absarokee Wastewater Improvements Project was awarded to KLE Construction. The intent is to start portions of the project in the fall with completion potentially in September of next year. Motion passed unanimously.

**REGULAR BUSINESS** **Finance**  
A) Resolution 2020-31 Fixing the Levies for FY2020/2021. Commissioner Hamilton **MOVED** to approve Resolution 2020-31 fixing the levies for FY2020/2021 pending final state mill levies for schools. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago stated that the State requires mills be set by September 3, however, the State has not yet given out the valuations and mills for the schools. Motion passed unanimously.

B) Resolution 2020-32 Amending the County Final Budget. Commissioner Hamilton **MOVED** to approve Resolution 2020-32 amending the County final budget. Commissioner Crago **SECONDED**. Discussion – Commissioner Hamilton stated that this is to make adjustments for mill valuations that came in higher than anticipated. Commissioner Crago clarified that Stillwater County is the only county in the state that has a working operating budget by July 1. The departments are aware that if mill values come in low, the budget may be cut in some areas and if the mill values come in high, there may be no changes to the budget. Motion passed unanimously.

**PUBLIC COMMENTS ON COUNTY BUSINESS** – None heard.

**With no further comments hear the meeting was adjourned at 6:42 p.m.**

APPROVED BY:     /s/ Mark Crago, Commissioner Chairman  
ATTEST:           Heidi L. Stadel, Clerk and Recorder